



City of Troy

AGENDA, TROY CITY COUNCIL
SPECIAL MEETING
MONDAY, MARCH 30, 2015, 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL

ROLL CALL

Excuse Mr. Heath

(by motion, second, roll call vote)

READING AND SIGNING OF NOTICE OF SPECIAL MEETING OF TROY CITY COUNCIL

COMMITTEE REPORTS

Citizen comments on committee reports or agenda items – two minute limit

RESOLUTIONS

R-15-2015	Participate in ODOT Cooperative Purchasing Program for Rock Salt	EMERGENCY	1 st Reading
R-16-2015	Interagency Agreement, Ohio Development Services Agency re Economic Development Revolving Fund	EMERGENCY	1 st Reading
R-17-2015	Participate in Ohio Benefits Cooperative re group health insurance benefit		1 st Reading
R-18-2015	Bid curbside recycling program, \$400,000 per year		1 st Reading
R-19-2015	Agreement w/RA Consultants, LLC for sewer regionalization and rate study		1 st Reading
R-20-2015	Amend Paving Resolution		1 st Reading

ORDINANCES

O-8-2012	Accept report of AEB re Streetscape 3B project, authorizing bidding of project, \$575,000	1 st Reading
O-9-2015	Reappropriation	1 st Reading

ADJOURN

NOTE: Committee meetings may take place prior to or following Council meeting

NOTICE OF SPECIAL MEETING
OF THE
CITY COUNCIL

Mr. Clark, Mr. Heath, Mr. Kendall, Mrs. Oda, Mr. Phillips,
Mr. Schweser, Mrs. Snee, Mr. Tremblay, Mr. Twiss, Mrs. Baker

You are hereby notified that there will be a special meeting of the City Council of The City of Troy, Ohio, at the Council Chamber in said city, on Monday the 30 th day of March, 2015 at 7:00 P.M for the purpose of considering: R-15-2015 (participating in ODOT salt bids), R-16-2015 (Interagency Agreement w/ODSA regarding ED RLF), R-17-2015 (participate in OBC self-insurance program), R-18-2015 (bid curbside recycling program), R-19-2015 (agreement for sewer regionalization/rate study), R-20-2015 (amend paving authorization), O-8-2015 (accept report of Assessment Equalization Board re Streetscape 3B project and bid the project), and O-9-2015 (reappropriation) This meeting is called by Council President Baker pursuant to Troy City Council Rules for Procedure.

Signed by us as duly elected and qualified members of the City Council of the City of Troy, Ohio, this _____ day of March,, 2015.

DISPOSITION OF ORDINANCES AND RESOLUTIONS

Date of Meeting: March 30, 2015

Troy City Council Special Meeting

[illegible]

COMMITTEE REPORT
TROY CITY COUNCIL

TO: Mrs. Baker, President of Council

DATE: March 26, 2015

FROM: Finance Committee

SUBJECT: ODOT COOPERATIVE PURCHASING FOR ROCK SALT

SUMMARY: *(to be read at Council meeting)*

On March 26 this Committee met to consider authorizing the City to participate in both the summer and winter bids of the Ohio Department of Transportation (ODOT) for rock salt. To be included, specific legislation must be enacted and presented to ODOT no later than April 3 so that ODOT is aware of the quantities to be included in their bid. The City would also continue to be part of the rock salt bid with other communities through SWOP4G.

RECOMMENDATION: *(to be read at Council meeting)*

It is the recommendation of this Committee that legislation be prepared authorizing the City of Troy to participate in the ODOT cooperative purchasing program for the purchase of rock salt for both the summer and winter bids of ODOT. In that the date to be included in the ODOT program is prior to the regular April 6 meeting of Council, we recommend that a special meeting of Council be scheduled to consider this item as emergency legislation.

Respectfully submitted,

John W. Schweser

Douglas W. Tremblay

Thomas M. Kendall, Chairman
Finance Committee

DETAILED REPORT:

On March 26, 2015, this Committee met to consider authorizing the City to participate in both the summer and winter bids of the Ohio Department of Transportation (ODOT) for rock salt. The meeting was also attended by Mayor Beamish, Council President Baker, the City Auditor, Council Members Clark and Phillips, the Director of Public Service and Safety, and members of the City staff.

Troy's rock salt supply has been included in the bid of an organization known as SWOP4G. ODOT bids salt for the State's use and has invited Troy, along with other municipalities, to be included in their summer and winter salt bids. ODOT will start the summer bid process on April 6. To be included, specific legislation must be enacted and presented to ODOT no later than April 3 so that ODOT is aware of the quantities to be included in their bid. Participation in the ODOT bid, while continuing to bid with SWOP4G, would permit the City to potentially partner with the purchasing power of ODOT and SWOP4G to assure that Troy's salt quantity needs are met and at the best possible price.

RECOMMENDATION:

It is the recommendation of this Committee that legislation be prepared authorizing the City of Troy to participate in the ODOT cooperative purchasing program for the purchase of rock salt for both the summer and winter bids of ODOT. In that the date to be included in the ODOT program is prior to the regular April 6 meeting of Council, we recommend that a special meeting of Council be scheduled to consider this item as emergency legislation.

Cc: Council, Mayor Beamish, Mr. Livingston, Mr. Stickel, Mr. Titterington, Clerk
staff, media

COMMITTEE REPORT
TROY CITY COUNCIL

TO: Mrs. Baker, President of Council

DATE: March 26, 2015

FROM: Finance Committee

SUBJECT: ODSA INTERAGENCY AGREEMENT – ED RLF ADMINISTRATION

SUMMARY REPORT *(to be read at Council meeting):*

This Committee met on March 26 to review continuing an interagency agreement with the Ohio Development Services Agency (ODSA) regarding procedures for the administration of the City's Economic Development Revolving Loan Fund (ED RLF). This agreement is required by the State to assure that ED RLF funds are being loaned as required. The most recent agreement expired at the end of 2014.

RECOMMENDATION *(to be read at Council meeting):*

As local businesses have benefited from being able to utilize ED RLF dollars, and the interagency agreement is a requirement of the State, it is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to enter into an agreement with ODSA for the administration of the Economic Development Revolving Loan Fund. As ODSA has asked for return of the interagency agreement by April 9, this Committee supports emergency legislation.

Respectfully submitted,

John W. Schweser

Douglas W. Tremblay

Thomas M. Kendall, Chairman
Finance Committee

DETAILED REPORT:

This Committee met on March 26, 2015, to review continuing an interagency agreement regarding procedures for the administration of the City's Economic Development Revolving Loan Fund (ED RLF). Also attending the meeting were Mayor Beamish, Council President Baker, the City Auditor, Council Members Clark, Heath, Phillips and Snee, the Director of Public Service and Safety, and members of the City staff.

Council has authorized three-year agreements since 2003 for the City to enter into an interagency agreement with the Ohio Department of Development (ODOD) regarding procedures for the administration of the Economic Development Revolving Loan Fund (ED RLF). An interagency agreement is a requirement of the State to assure that ED RLF funds are being loaned as required. The most recent agreement expired at the end of 2014. The state agency name has now been changed to Ohio Development Services Agency (ODSA). The new agreement provided by ODSA includes some procedural modifications to which staff has no objections.

RECOMMENDATION:

As local businesses have benefited from being able to utilize ED RLF dollars, and the interagency agreement is a requirement of the State, it is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to enter into an agreement with ODSA for the administration of the Economic Development Revolving Loan Fund. As ODSA has asked for return of the interagency agreement by April 9, this Committee supports emergency legislation.

cc: Council
Mayor
Mr. Livingston
Mr. Stickel
Mr. Titterington
Clerk
Staff
Media

COMMITTEE REPORT
TROY CITY COUNCIL

TO: Mrs. Baker, President of Council

DATE: March 26, 2015

FROM: Finance Committee

SUBJECT: AGREEMENT WITH OHIO BENEFITS COOPERATIVE RELATED TO SELF-INSURING GROUP
HEALTH INSURANCE BENEFIT

SUMMARY: *(to be read at Council meeting)*

On March 26 this Committee met to consider authorizing the City to continue to participate in the Ohio Benefits Cooperative (OBC) for the City's group health insurance benefit based on a joint self-insured program. The City has been a member of the OBC for a number of years. Moving from a fully insured to a self-insured program has required some by-law changes of the OBC as well as signing new documents.

RECOMMENDATION: *(to be read at Council meeting)*

It is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to enter into an agreement with the Ohio Benefits Cooperative related to the group health insurance benefit and to execute any required documents associated with a self-insured health insurance program.

Respectfully submitted,

John W. Schweser

Douglas W. Tremblay

Thomas M. Kendall, Chairman
Finance Committee

DETAILED REPORT:

On March 26, 2015 this Committee met to consider authorizing the City to continue to participate in the Ohio Benefits Cooperative for the City's group health insurance benefit based on a joint self-insured program. Also attending the meeting were Mayor Beamish, Council President Baker, the City Auditor, Council Members Clark, Phillips, Heath and Snee, the Director of Public Service and Safety, and members of the City staff.

Troy has been a member of the Ohio Benefits Cooperative (OBC) for the purchase of the group health insurance benefit, as well as the group life insurance benefit. There are currently 13 cities/villages/townships that comprise the membership of the OBC. Based on renewal rates over the term of the membership, being a member of the OBC has been a benefit for the City. Recently, the OBC Board has been evaluating the potential benefits, including avoidance of fees imposed for fully insured plans, which may be realized by moving to a self-insured program. A self-insured program would include the purchase of stop-loss insurance against high claims. A self-insured program also includes appointing an administrator, which would be the Jefferson Health Plan (JHP). There is no change for the employee as far as utilizing benefits under the self-insured program. Implementing a self-insurance plan has also required some changes to the OBC by-laws.

RECOMMENDATION:

It is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to enter into an agreement with the Ohio Benefits Cooperative related to the group health insurance benefit and to execute any required documents associated with a self-insured health insurance program.

Cc: Council, Mayor Beamish, Mr. Livingston, Mr. Stickel, Mr. Titterington, Clerk
staff, media

COMMITTEE REPORT
TROY CITY COUNCIL

TO: Mrs. Baker, President of Council

DATE: March 26, 2015

FROM: Finance Committee

SUBJECT: BIDDING CURBSIDE RECYCLING

SUMMARY: *(to be read at Council meeting)*

On March 26 this Committee met to consider bidding the curbside recycling program. The current contract expires in May. The new contract would be based on the use of toters, with an alternate bid requested for the use of bins as now being used. The new contract period would be two years, with up to two one-year mutually agreed to extensions.

RECOMMENDATION: *(to be read at Council meeting)*

It is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for a curbside recycling program at a cost not to exceed \$400,000 each year.

Respectfully submitted,

John W. Schweser

Douglas W. Tremblay

Thomas M. Kendall, Chairman
Finance Committee

DETAILED REPORT:

On March 26, 2015 this Committee met to consider bidding the curbside recycling program. Also attending the meeting were Mayor Beamish, Council President Baker, the City Auditor, Council Members Clark, Phillips and Snee, the Director of Public Service and Safety, and members of the City staff.

The City of Troy contracts for the curbside recycling program. The current contract with Rumpke will expire during the month of May. The 2014 cost for this contract was approximately \$306,000. The 2015 budgeted amount for this item is \$330,000. We discussed that the City plans to bid for recycling based on switching to toters, with alternated bids requested for the bins which are now being used. A toter is a larger container on wheels, with a lid to help protect recyclable materials from the weather and from being blown around. As the toters are anticipated to have a higher cost to the vendor than the bins, the bidding authorization is requested at \$400,000 per year. The contract period proposed is two years, with two one-year mutually agreeable extensions. For the past two recycling contracts, Troy bid with Piqua, with both communities receiving a discount if the same vendor was selected. This will no longer be an option, as Piqua plans to bring its recycling effort in-house. We were advised that if toters are selected for use for the recycling program, it is not anticipated that there would be additional costs to the citizens.

We also discussed that using the toters for the recycling program could provide an opportunity to monitor the program and analyze if the City should consider changing to toters for refuse collection in the future. We also discussed that based on current vehicles and staffing, it is more cost effective for the City to continue to outsource the curbside recycling program.

RECOMMENDATION:

It is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for a curbside recycling program at a cost not to exceed \$400,000 each year.

Cc: Council, Mayor Beamish, Mr. Livingston, Mr. Stickel, Mr. Titterington, Clerk
staff, media

COMMITTEE REPORT
TROY CITY COUNCIL

TO: Mrs. Baker, President of Council

DATE: March 26, 2015

FROM: Finance Committee

SUBJECT: REAPPROPRIATION OF FUNDS FOR VARIOUS ITEMS

SUMMARY: *(to be read at Council meeting)*

On March 26 this Committee met to review a number of items that would require a 2015 reappropriation. The items are discussed in the attached and in the detailed report.

RECOMMENDATION: *(to be read at Council meeting)*

This Committee supports the requested funding to be included in a reappropriation. A special meeting of Council is being scheduled for March 30. For that meeting, we recommend that legislation be prepared for a reappropriation of the General Fund to add an additional \$155,000 related to Fire Department equipment and an additional \$320,000 to the Capital Improvement Fund for paving. In addition, we recommend that the legislation authorizing the paving program be repealed and reauthorized to include the \$320,000. We recommend that all other items be included in a reappropriation to be submitted for the April 6 meeting of Council.

Respectfully submitted,

John W. Schweser

Douglas W. Tremblay

Thomas M. Kendall, Chairman
Finance Committee

DETAILED REPORT:

On March 26, 2015 this Committee met to review a number of items that would require a 2015 reappropriation. The meeting was also attended by Mayor Beamish, Council President Baker, the City Auditor, Council Members Clark, Snee, Heath and Phillips, the Director of Public Service and Safety, and members of the City staff.

The attached memorandum was received by the Committee and members of Council, with a total reappropriation of \$1,140,200 requested. Both the Director of Public Service and Safety and the City Auditor advised that the total year end fund balances were approximately \$2.5 million more than anticipated and that the requested expenditures can be funded without deficit spending. Further, Mr. Stickel noted that he supports the reappropriation even with the possible impacts on income tax collections due to the provisions of HB 5, based on the City's successful history of economic development efforts making it possible for Troy to weather revenue cuts from state budget cuts.

To summarize discussions regarding items outlined in the attached memorandum:

- McKaig Road: The need for a reappropriation for this project was discussed at the time the bidding of the project was considered and recommended.

COMMITTEE REPORT
PAGE TWO

- Fire Rescue Engine: Acting Chief Simmons advised that the proposed Fire Rescue Engine would be the department's main responding engine and would respond to all fire operations. As this vehicle is available on the State Purchase Program, other than a reappropriation, no additional legislation would be required. Some of the reappropriation includes additional funds for the heavy rescue tool.
- Downtown Parking: Including funds in a reappropriation is not approving the purchase of any particular piece of property. Any purchase would need to be considered by Council at a later date.
- Adams/West Main Street: The reappropriation is not committing the City to install additional infrastructure, rather it will provide for the City to be a partner in helping the owner determine the best reuse of this important piece of property.
- Ballfield Complex: The reappropriation is not committing to a particular parcel or purchasing land; rather it involves the City in determining if there is a possible and appropriate site for a large complex. It is noted that such a complex would make it possible to bring in a number of tournaments and organized sporting events that would bring more people into the community.
- Road Repaving Program: The additional funding of \$320,000 would help address the damage to Troy's streets from the past two rather severe winters. The listing of the additional ten roadway areas are listed at the bottom of this report.

RECOMMENDATION:

This Committee supports the requested funding to be included in a reappropriation. A special meeting of Council is being scheduled for March 30. For that meeting, we recommend that legislation be prepared for a reappropriation of the General Fund to add an additional \$155,000 related to Fire Department equipment and an additional \$320,000 to the Capital Improvement Fund for paving. In addition, we recommend that the legislation authorizing the paving program be repealed and reauthorized to include the \$320,000. We recommend that all other items be included in a reappropriation to be submitted for the April 6 meeting of Council.

Cc: Council, Mayor Beamish, Mr. Livingston, Mr. Stickel, Mr. Titterington, Clerk
staff, media

ADDITIONAL AREAS TO BE PAVED

Road	From	To
S. Cherry Street	Drury Lane	Race Drive
Drury Lane	S. Market St.	Plum Street
Drury Lane	Plum Street	Ridge Avenue
Ross Street	S. Market St.	Dead end at Creek
Vincent Avenue	S. Market St.	Ross Street
Indiana Avenue	Staunton Rd.	Troy Street
Michigan Avenue	Miami Street	Troy Street
Michigan Avenue (narrow)	Miami Street	Troy Street
Miami Street	N. Market St.	Fairfield Road
Brown Street	Ohio Avenue	Indiana Avenue

Patrick E. J. Titterton, Jr.
Director of Public Finance and Safety1-9 S. Market Street, P.O. Box 300
Troy, Ohio 45333
www.troyohio.gov
phone: (937) 275-1454 fax: (937) 275-1401
patrick.titterton@troyohio.gov**MEMORANDUM**TO: Mrs. Baker, President of Council
FROM: Patrick E. J. Titterton
DATE: March 25, 2015**SUBJECT: REQUEST FOR ADDITIONAL APPROPRIATIONS****RECOMMENDATION:**

That City Council approve a Reappropriation Ordinance for various funds in the amount of \$1,140,200 to sufficiently fund: the anticipated costs of the McKaig Road Phase II Reconstruction Project (\$365,200); the purchase of a Fire Rescue Engine to replace Engine 3 (\$155,000); estimated expenses related to the possible purchase and demolition of downtown area properties for future parking lot(s) (\$125,000); employee benefit costs related to Health Savings Accounts and the City of Troy Wellness Program (\$110,000); participation with the Troy Development Council in an analysis of redevelopment and design options for the intersection of West Main and Adams Streets (\$35,000); design of a future baseball field complex near Duke Park (\$30,000); and repaving of additional roads as part of the City's annual repaving program (\$320,000).

BACKGROUND:

The following is a chart that outlines each appropriation amount by fund, as well as an explanation of each request.

Fund/Item	Total Est.	General (101)	Capital (441)	OPWC (442)	Storm (709)	Water (710)	Sewer (711)	Other (Various)
McKaig Road	\$365.2	0	0	203	138.8	23.4	0	0
Rescue Engine	155	155	0	0	0	0	0	0
Downtown Pkg	125	125	0	0	0	0	0	0
HSA/Wellness	110	82	0	0	0	9	9	10
Adams/W. Main	35	35	0	0	0	0	0	0
Ballfield Complex	30	30	0	0	0	0	0	0
Road Repaving	320	0	320	0	0	0	0	0
Grand Total	\$1,140.2	\$427	\$320	\$203	\$138.8	\$32.4	\$9	\$10

Request for Additional Appropriations
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behaviors. To further encourage participation, the City would like to significantly increase its wellness program offerings, which will require funding.

Adams/West Main Streets: With the demolition of the ITW/Hobart building at 601 West Main Street and City Council's recent rezoning of the 40-plus parcels to OC-1, the Troy Development Council is interested in analyzing the best reuse of this 8-acre group of properties to maximize reinvestment recommendations to the company. The City, of course, has a vital interest in remaining a key participant in this dialogue. Additionally, it will be important to understand the options to the City, as well as future developers, of redesigning the public infrastructure at that intersection, as well as the intersection of West Main and Elm Streets.

Ballfield Complex: The current complex at the intersection of Eldean Road and County Road 25A continues to flood excessively and previous funding efforts for repairs and renovations will no longer be available. Additionally, a community group has been analyzing options for bringing a special needs "Miracle Field" to Troy. In anticipation of future outside funding pursuits, it will be necessary to complete engineering and/or architectural designs at a rough estimated cost of up to \$30,000 to place a complex on a preferred site near Duke Park (as yet unnamed).

Road Repaving Program: The recent two winter seasons have taken a toll on Troy's roads. Whereas, the current budgeted bid authorization of \$600,000 should be adequate to address the most pressing needed repairs, to avoid further erosion and costly spot repairs, an additional \$320,000 to repave sections of ten (10) more roads as part of the 2015 program would be highly beneficial and would allow us to gain on this growing problem. Better than anticipated General Fund carryover from 2014 will provide more than adequate resources to fund these needs, as will be explained next.

RESOURCES:

In November 2014, City Auditor John Stickel estimated a January 1, 2015 balance in the General Funds of approximately \$18.5 million. In fact, after the financial books were closed last month, our actual beginning balance is much higher, at approximately \$21 million. Although it continues to be important that we maintain adequate fund balances to ensure future year obligations for services, capital investment, and debt servicing, Mr. Stickel certifies that funding is available. Since these are carryover balances, they are most prudently used for capital investments and not on-going operating costs.

REQUESTED ACTION:

It would be appreciated if you would assign to a Committee of Council the review of these requests. As there are significant lead times related to some of these items, I would request the Committee consider this for a vote at its second reading, which would be at the next regular Council meeting on Monday, April 6, 2015 (after the Monday, March 30, 2015 Special Meeting).

cc: Mayor Beamish
John Stickel, Auditor
Jill Rhoades, City Engineer
Matt Simmons, Acting Fire Chief

McKaig Road: City Council approved Resolution #R-11-15 and authorized staff to bid for Phase II construction improvements. As mentioned in the Committee meeting held days prior, staff noted that additional stormwater, retaining wall, and traffic signal additions/replacements increased the estimated bid price. Additionally, the State Auditor is requiring us to appropriate the utility costs in those funds and not as transfers to the OPWC Fund.

Fire Rescue Engine: During the 2015 budget process, the Fire Department requested \$450,000 to replace Engine 3. However, further research into options reveals that it would be far more cost effective and prudent to purchase a Rescue Engine at a cost of \$155,000 more. The benefits to this option include:

- Could increase the life of the replacement truck by 5 years, from a 20-year estimated life cycle to 25 years;
- Could delay the replacement of at least one of the other two engines by up to three years, due to the fact that all heavy rescue equipment would be consolidated onto the new truck, thus reducing the response callouts of the other trucks; and,
- Would improve response time to scenes where heavy rescue equipment is needed because, again, all equipment would be consolidated onto one vehicle, rather than scattered and stored at various sites and on other vehicles.

Heavy rescue events could include extrications, high angle rescues (grain elevator, window washer, etc.), water/ice, industrial, building collapse, or trench/confined spaces. As part of this appropriation, we would evaluate options to replace the heavy rescue tool included in the 2015, as new technology has become available, which area departments are utilizing, thus making mutual aid callouts more efficient, as well.

Downtown Parking: Staff continues to review options to increasing available parking. As part of our review, we recognize the infeasibility of constructing a parking structure but we have identified some surface parking options to explore. Those options would involve the purchase and demolition of existing residences, which was not budgeted in the 2015 budget. Note that redevelopment into actual parking lots would occur as part of the 2016 workplan, at the earliest. Also note that appropriation of funds does not mean Council is authorizing the purchase of any specific structures: separate legislation in the future would be required before any purchases are made.

HSA/Wellness: The City administers a Health Savings Plan (HSA) as our standard health insurance policy for employees and their families. An HSA provides more cost effective options for employees, requires them to become "consumers" of healthcare, and, over time, improves the City's experience, thus limiting future year premium cost increases. As part of any HSA, an employer deposits a portion of the deductible into a special employee-controlled bank account, to which the employee can also contribute and which can only be used to offset eligible deductible expenses, such as co-pays related to medical appointment, prescriptions, etc. For the 2014-2015 plan year, the City only contributed 25% of the deductible expenses, as we encouraged employees to divert a one-year negotiated reduction of monthly premium co-pays into their individual HSA accounts. Starting in September 2015, that reduction disappears. At the time of budget approval, we did not know what the next insurance plan would look like and did not increase the health benefit contributions in each fund. Note that any increases in contributions to individual HSA accounts will include wellness incentives to encourage healthier

COMMITTEE REPORT
TROY CITY COUNCIL

TO: Mrs. Baker, President of Council

DATE: March 26, 2015

FROM: Streets & Sidewalks Committee

SUBJECT: ACCEPTANCE OF RECOMMENDATION OF ASSESSMENT EQUALIZATION BOARD FOR
STREETSCAPE PHASE 3B PROJECT; BIDDING STREETSCAPE PHASE 3B PROJECT

SUMMARY REPORT: *(To be read at Council meeting)*

This Committee met March 26 to consider the recommendation of the Assessment Equalization Board (AEB) related to appeals from the notice of estimated assessments for the sidewalk portion of the Streetscape 3B Project. The AEB recommended that the estimated assessments for the subsurface hatches of the three properties for which appeals were filed be reduced to \$6,000 and a procedure if any of the three appellants that has a hatch prefers to have their own contractor fill in or replace the hatch.

RECOMMENDATION: *(To be read at Council meeting)*

It is the recommendation of this Committee that legislation be prepared accepting the recommendation of the Assessment Equalization Board, to proceed with this project, and that the Director of Public Service and Safety be authorized to advertise for bids and enter into a contract for the Streetscape 3B project at a cost not to exceed \$575,000.

Respectfully submitted,

Brock A. Heath

Lynne B. Snee

Bobby W. Phillips, Chairman
Buildings, Streets & Sidewalks Committee

DETAILED REPORT:

This Committee met on March 26, 2015 to consider the recommendation of the Assessment Equalization Board (AEB) related to appeals from the notice of estimated assessments for the sidewalk portion of the Streetscape 3B Project. This meeting was also attended by the City Auditor, Council Members Clark and Tremblay, the Director of Public Service and Safety, and members of the City staff.

The AEB met on March 24 and heard three appeals to the estimated sidewalk assessments. The three appellants attended that meeting. The AEB has recommended that:

- The estimated assessment amounts for the three subsurface access hatches be reduced from \$8,000 to \$6,000;
- That if any of the three appellants that has a hatch prefers to have their own contractor fill in or replace the hatch needs to notify the Clerk of Troy City Council of that intent within two weeks of the bid opening for the project, and that such work must be completed within the time line and the specifications of the City of Troy for the project;
- That all other assessments for this project be approved as proposed.

A copy of the report of the AEB is attached to this report.

The Streetscape 3B project is estimated to cost \$575,000. \$300,000 of the project cost is funded by an Ohio Department of Transportation (ODOT)/MVRPC grant. ODOT has reviewed and approved the project design. To meet the funding cycle of ODOT, this project must be bid and under contract no later than mid-June.

RECOMMENDATION:

It is the recommendation of this Committee that legislation be prepared accepting the recommendation of the Assessment Equalization Board, to proceed with this project, and that the Director of Public Service and Safety be authorized to advertise for bids and enter into a contract for the Streetscape 3B project at a cost not to exceed \$575,000.

REPORT OF THE ASSESSMENT EQUALIZATION BOARD TO TROY CITY COUNCIL

The below members of the Assessment Equalization Board (AEB) met on Tuesday, March 24, 2015, at 6:30 pm to consider the appeals filed in response to the estimated assessments of the sidewalk portion of the Streetscape 3B Project (E. Main Street between Walnut and Mulberry Streets).

Present were: AEB Members Rena L. Gumerlock, Roberta Z. Jacobs, and William G. Rozell
 Appellants: Paul Kessler for IORM Lodge 222 (Redmen) (101 E. Main Street)
 David Fitzgerald for " " "
 Douglas Boyle (Mojo's) (109 E. Main Street)
 Marcia Klein Bodmer (K's) (117 E. Main Street)
 James Livingston, Director of Law
 Jillian Rhoades, City Engineer
 Bobby Phillips, member of Council
 Sue Knight, Adm. Assistant & Clerk of Council
 Neil Teaford, City Engineering Staff and inspector for the project
 Deborah Swan, former City of Troy Engineer

Prior to the meeting, all AEB members had taken the Oath of Office.

Mrs. Knight called the group to order.

Election of Chairman: Upon motion of Mrs. Gumerlock, second by Ms. Jacobs, Mr. Rozell was elected as Chairman of the AEB by unanimous vote.

Mrs. Knight noted that the members had received background information including appeals filed by the three property owners.

Mrs. Rhoades outlined the project, commenting that:

- Total project includes sidewalks, decorative pavers (funded by City), some utility work and street lights.
- Project will extend the streetscape design one block east.
- The estimates provided to property owners are just that as final costs will not be known until the project is bid; property owners will only pay for their share of the sidewalk and replacement of hatches based on those final costs; and bids have historically been under the estimates for streetscape projects.
- For safety reasons, existing hatches (access to under the sidewalk) would be removed and if replaced, would be of the same design as hatches in areas where this project has already been completed. Those properties with hatches could continue to have hatches or have the area filled in based on the following options:
 - The fill can be by the City contract or done privately subject to following the City's specifications and having the work inspected; the hatch would then be replaced by concrete by the City's contractor so it matches the rest of the sidewalks;
 - Have any work needed under the hatches done by the City's contractor or done privately subject to following the City's specifications and having the work inspected; the actual hatch would be part of the City's contract so that the hatches match.
- Based on the ORC, the process is that owners must be advised of the estimated assessments and that has to be done prior to bidding when final costs would be known. However, the actual cost to the property owners cannot exceed the amount of the estimated assessments.
- Photos were then viewed of the properties for which appeals were followed, and discussed by the appellants.

101 E. Main:

- Mr. Kessler asked about fees applied to the final assessed amount. It was explained that the County has a 5% administrative fee if the costs are assessed to the taxes, that is not a compounded amount (it is not interest), after the project is completed, owners may pay all or part of the cost, any unpaid amount is assessed to the property tax, the 5-year assessment period is set by the ORC and not the City.
- Regarding the \$8,000 estimate per hatch, the Lodge had one taken out on Walnut Street at a cost of \$1,800. Mrs. Swan explained that the City's estimate for hatches for all the streetscape projects has been \$8,000, one did cost that amount, and some have been as low as \$1,500; final costs will be known once the project is bid and property owners only pay the final costs not the estimated costs.
- Mr. Kessler indicated the Lodge may prefer to fill in the space under the hatch, and Mrs. Rhoades stated the Lodge could do that themselves, again subject to City specifications and inspections.
- Mr. Kessler asked about elevations for the doorways for handicap access. Mrs. Rhoades stated the plan is to match the elevations that currently exist, she will look into the elevations for the Lodge properties and advise the Lodge if there can be an adjustment.
- The Lodge's primary objection is the estimated cost of the hatch, although they have concerns about the project in general.
- It was commented that there is not a plan to place the larger electric panels that were installed on the Square, some electrical access will be installed level with the curb, and there may be a traffic control panel installed in front of the Police Department.

109 E. Main:

- Mr. Boyle commented that he appreciates what the City does to keep the downtown looking nice, but he questions if this is a sidewalk project or a beautification streetscape project as he feels only 3 squares of sidewalk would have been marked for replacement under a sidewalk program and the hatch would not have been impacted at all instead of all sidewalk under this project.
- He commented that he has just completed a lot of interior work and did not anticipate the cost associated with this project. He asked if he selects to do the subsurface work himself, will the City provide engineering drawings. Mrs. Rhoades asked if he plans to fill in the subsurface or maintain it, and he said he has not decided as he sometimes uses the subsurface entrance. Mrs. Rhoades advised that the City would provide the detail to him if he decides to have the work done himself. She commented that the City is paying for the beautification aspects of the project.
- In response to Mr. Rozell, it was stated that Streetscape has been constructed block by block.

117 E. Main:

- Mrs. Bodmer commented that K's will be in business 80 years in July, she has recently had considerable expense with interior work, repairing the business sign, and working on the building exterior. Regarding the hatch, she commented it is only 3'x3'8" and \$8,000 seems to be an excessive estimate based on the size, unless she constructs an interior access to the basement area (at the loss of eating space) the hatch must be maintained, and she has a private estimate for the hatch and related work of \$1,500.
- Mrs. Bodmer asked about the trees, and was advised they will be removed and not replaced as the City has had maintenance issues with the trees that were replaced in other areas of streetscape. Mrs. Bodmer commented that she paid for the existing tree and for the memorial plaques (to her parents) as a part of a prior project, and she was advised that she will be given those plaques.
- Regarding the brick pavers, it was commented that as far as shoveling snow, property owners would be responsible for that area of the sidewalk as they are now for keeping the sidewalk in front of the property clear, but replacement of damaged pavers would be the responsibility of the City.
- It was stated that street lighting will not be LED, and the "light" will not be less than what exists now.

Mr. Livingston confirmed that the Redmen Lodge may have an option of retaining or filling in the hatch area, but the owners of K's and Mojo's may not have such an option.

PAGE THREE

A motion was made by Ms. Jacobs, seconded by Mrs. Gumerlock, to go into Executive Session for the purposes of considering the comments. Motion passed by unanimous roll call vote. At 7:23 pm the AEB recessed into executive session.

At 7:41 pm, the AEB returned to regular session upon motion of Mrs. Gumerlock, seconded by Ms. Jacobs, followed by a unanimous roll call vote.

RECOMMENDATION:

A motion was made by Ms. Jacobs, seconded by Mrs. Gumerlock, that the Assessment Equalization Board recommends to Troy City Council that:

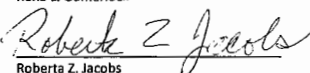
- The estimated assessment amounts for the three subsurface access hatches be reduced from \$8,000 to \$6,000;
- That if any of the three appellants that has a hatch prefers to have their own contractor fill in or replace the hatch needs to notify the Clerk of Troy City Council of that intent within two weeks of the bid opening for the project, and that such work must be completed within the time line and the specifications of the City of Troy for the project;
- That all other assessments for this project be approved as proposed.

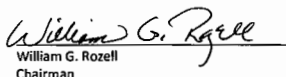
Motion passed, unanimous roll call vote.

The meeting adjourned at 7:45 p.m.

This report of the meeting of the Assessment Equalization Board and the recommendation regarding the estimated assessments for the sidewalk portion of the Streetscape 3B Project is approved by:


 Rena L. Gumerlock


 Roberta Z. Jacobs


 William G. Rozell
 Chairman

COMMITTEE REPORT
TROY CITY COUNCIL

TO: Mrs. Baker, President of Council

DATE: March 26, 2015

FROM: Utilities Committee

SUBJECT: AGREEMENT FOR SEWER REGIONALIZATION AND RATE STUDY

SUMMARY REPORT: *(To be read at Council meeting)*

Committee members Tremblay and Clark met on March 26, 2015 to consider recommending a professional services agreement with RA Consultants, LLC of Cincinnati, Ohio to provide a Sewer Regionalization and Rate Study at a cost not to exceed \$50,000. The study will analyze the sanitary sewer collection systems contributing to the City's Wastewater Treatment Plant.

RECOMMENDATION: *(To be read at Council meeting)*

It is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to enter into an agreement with RA Consultants, LLC to provide a Sewer Regionalization and Rate Study at a cost not to exceed \$50,000.

Respectfully submitted,

Alan R. Clark

William C. Twiss

Douglas W. Tremblay, Chairman
Utilities Committee

DETAILED REPORT:

Committee members Tremblay and Clark met on March 26, 2015 to consider recommending a professional services agreement with RA Consultants, LLC of Cincinnati, Ohio to provide a Sewer Regionalization and Rate Study at a cost not to exceed \$50,000. This meeting was also attended by the City Auditor, Council Member Phillips, the Director of Public Service and Safety, and members of the City staff.

The amount of \$75,000 was included in the Sewer Administration Budget for a Sewer Regionalization Study. The firm of RA Consultants, LLC is currently working on a Water Regionalization Study. Staff requested a similar study for the sanitary sewer collection systems contributing to the City's Wastewater Treatment Plant. The proposed study is to include: review of data gathered on the operating costs of the Troy wastewater system; a cost of service analysis; an engineering condition assessment of the wastewater systems of Troy and Miami County; and staff workshops to review the information generated by the study and to present the final report.

RECOMMENDATION:

It is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to enter into an agreement with RA Consultants, LLC to provide a Sewer Regionalization and Rate Study at a cost not to exceed \$50,000.

Cc: Council, Mayor, Mr. Livingston, Mr. Stickel, Mr. Titterington, Clerk, staff, media

RESOLUTION No. R-15-2015

Dayton L&S Blank, Inc.

**RESOLUTION AUTHORIZING THE CITY OF TROY, OHIO
TO PARTICIPATE IN THE COOPERATIVE PURCHASING
PROGRAM OF THE OHIO DEPARTMENT OF
TRANSPORTATION AND DECLARING AN EMERGENCY**

WHEREAS, pursuant to Section 5513.01 (B) of the Ohio Revised Code, the City of Troy may participate in contracts of the Ohio Department of Transportation (ODOT) for the purchase of machinery, material, supplies or other articles, and

WHEREAS, ODOT has invited the City of Troy, Ohio to participate in its 2015-2016 "Salt Participation Program" in order to purchase rock salt through two separate contracts (a summer fill and winter use).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Troy, Ohio as follows:

SECTION I: That the City of Troy, Ohio is hereby authorized to participate in the Ohio Department of Transportation Summer and/or Winter contracts for road salt, and that the Director of Public Service and Safety of the City of Troy, Ohio is authorized to execute documents with ODOT related to ODOT's Cooperative Purchasing Program.

SECTION II: That the City of Troy, Ohio agrees to be bound by all terms and conditions as the Director of Transportation prescribes related to the ODOT's Cooperative Purchasing Program.

SECTION III: That the Director of Public Service and Safety of the City of Troy, Ohio, is hereby authorized to agree on behalf of the City of Troy, Ohio to directly pay vendors, under each such contract of the Ohio Department of Transportation in which the City of Troy, Ohio participates, for items it receives pursuant to the contract.

SECTION IV: That City of Troy, Ohio agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The City of Troy, Ohio agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the City of Troy, Ohio may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

SECTION V: That this Resolution is an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Troy, Ohio, and for the further reason that the commitments to participate in this ODOT program must be received by ODOT by April 3, 2015, NOW WHEREFORE this Resolution shall be effective immediately upon its adoption and approval by the Mayor.

Adopted: _____

President of Council

Approved: _____

Attest: _____

Clerk of Council

Mayor

RESOLUTION No. R-16-2015

Legal B... Inc.

**RESOLUTION AUTHORIZING THE DIRECTOR OF
PUBLIC SERVICE AND SAFETY TO NEGOTIATE AND
ENTER INTO RENEWALS OF THE ECONOMIC
DEVELOPMENT REVOLVING LOAN FUND
ADMINISTRATION AGREEMENT WITH THE OHIO
DEVELOPMENT SERVICES AGENCY AND
DECLARING AN EMERGENCY**

WHEREAS, the City of Troy created an Economic Development Revolving Loan Fund (ED RLF) in 1990 by adoption of Resolution R-40-90 and later revised the guidelines for the ED RLF in 2001 by adoption of Resolution R-13-01; and

WHEREAS, the initial funding for the ED RLF came from Community Development Block Grant (CDBG) funds awarded to the City of Troy by the Ohio Department of Development (now the Ohio Development Services Agency (ODSA), making the ED RLF and all subsequent interest and other program income subject to all ODSA and federal CDBG requirements including obtaining final ODSA approval for each and every loan made from the ED RLF; and

WHEREAS, ODSA requires the City of Troy to enter into periodic renewals of a Revolving Loan Fund Administration Agreement for proper administration and monitoring of the ED RLF, including the existing requirements already being followed by the City of Troy; and

WHEREAS, previous Revolving Loan Fund Administration Agreements were authorized by adoption of Resolutions R-11-03, R-9-06, R-63-2008, and R-64-2011;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Troy, Ohio as follows:

SECTION I: That Council hereby authorizes the Director of Public Service and Safety as the official representative of the City of Troy, Ohio to negotiate and enter into renewal agreements with ODSA for administration of the ED RLF.

SECTION II: That this Resolution is an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City of Troy, Ohio, and for the further reason that time is of the essence to enter into the agreement before ODSA's April 9, 2015 requirement, NOW, WHEREFORE, this Resolution shall be effective immediately upon its adoption and approval by the Mayor.

Adopted: _____
President of Council

Approved: _____

Attested: _____
Clerk of Council Mayor

RESOLUTION No. R-17-2015

Form Legal Blank, Inc.

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH THE OHIO BENEFITS COOPERATIVE TO PROVIDE THE CITY'S GROUP MEDICAL, DENTAL AND LIFE INSURANCE BENEFIT

WHEREAS, the City of Troy desires to find a more cost-effective method of providing the City's group medical and/or other benefits and the Ohio Benefits Cooperative can meet the needs to provide those benefits, and

WHEREAS, the City of Troy wishes to continue its membership in the Ohio Benefits Cooperative,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Troy, Ohio, as follows:

SECTION I: That the City of Troy, Ohio shall become a member of the Ohio Benefits Cooperative and shall abide by the By-Laws, the Jefferson Health Plan Agreement (JHP) which will be the Administration Agreement for the Ohio Benefits Cooperative, and other rules and regulations of the Ohio Benefits Cooperative as established by its governing body.

SECTION II: That the City of Troy, Ohio shall purchase through the Ohio Benefits Cooperative/JHP arrangement stop loss insurance, pooling, administration and other benefits services in order to provide medical, dental, life and/or vision benefits for its employees in accordance with the rules and regulations of the Ohio Benefits Cooperative.

SECTION III: That the Director of Public Service and Safety of the City of Troy, Ohio, is hereby authorized to execute on behalf of the City any and all documents, and take any and all actions required for the City of Troy, Ohio to become a member of the Ohio Benefits Cooperative and to effectuate the purchases described in Section II.

SECTION IV: That the Director of Public Service and Safety of the City of Troy, Ohio, or designee, is hereby appointed as the City's member to the Ohio Benefits Cooperative Board.

SECTION V: That this Resolution shall be effective at the earliest date allowed by law.

Adopted: _____

President of Council

Approved: _____

Attest: _____

Clerk of Council

Mayor

RESOLUTION No. R-18-2015

Dayton Legal Blank, Inc.

**RESOLUTION AUTHORIZING THE DIRECTOR OF
PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY,
OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A
CONTRACT FOR CURBSIDE RECYCLING**

WHEREAS, it is necessary to advertise for bids for the curbside recycling program for the City of Troy,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Troy, as follows:

SECTION I: That the Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized to advertise for bids and enter into a contract for the curbside recycling program for the City, for a two-year period with up to two one-year mutually agreed upon extensions, in accordance with the specifications now on file in the Office of the Director of Public Service and Safety, at a cost not to exceed Four Hundred Thousand Dollars (\$400,000.00) per year for each year of the contract.

SECTION II: That this Resolution shall be effective at the earliest date allowed by law.

Adopted: _____

President of Council

Approved: _____

Attest: _____

Clerk of Council

Mayor

RESOLUTION No. R-19-2015

Legal Blank, L.

**RESOLUTION AUTHORIZING THE DIRECTOR OF
PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY,
OHIO TO ENTER INTO AN AGREEMENT WITH RA
CONSULTANTS, LLC. OF CINCINNATI, OHIO FOR A
REGIONALIZATION AND RATE STUDY**

WHEREAS, City Council has established a need to have a Regionalization and Rate Study performed related to sewer rates and other regional options, and

WHEREAS, the City Engineer has recommended that RA Consultants, LLC. of Cincinnati, Ohio, be authorized to perform the study,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Troy, as follows:

SECTION I: That the Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized to enter into a professional services agreement with RA Consultants, LLC. for the Sewer Regionalization and Rate Study at a cost not to exceed Fifty Thousand Dollars (\$50,000.00).

SECTION II: That this Resolution shall be effective at the earliest date allowed by law.

Adopted: _____
President of Council

Approved: _____

Attest: _____
Clerk of Council Mayor

RESOLUTION No. R-20-2015

Do not Leg al Blank, Inc.

**RESOLUTION REPEALING RESOLUTION NO. R-10-2015,
AND AUTHORIZING THE DIRECTOR OF PUBLIC
SERVICE AND SAFETY OF THE CITY OF TROY, OHIO
TO ADVERTISE FOR BIDS AND ENTER INTO A
CONTRACT FOR THE 2015 PAVING PROGRAM**

WHEREAS, Council has established a need for the paving of streets and other areas in the City of Troy, Ohio; and

WHEREAS, Council has determined to increase the allocation of paving from the Capital Improvement Fund to pave additional street areas.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Troy, as follows:

SECTION I: That Resolution No. R-10-2015 is hereby repealed.

SECTION II: That the Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized to advertise for bids and enter into a contract for the paving of streets and other areas in the City of Troy, Ohio for the year 2015 at a cost not to exceed One Million, Eighty-Six Thousand Dollars (\$1,086,000.00); this total includes Twenty Thousand Dollars (\$20,000.00) from the Park Department budget; Fifty Thousand Dollars (\$50,000.00) from the Sewer Treatment Plant budget; Fifteen Thousand Dollars (\$15,000.00) from the Cemetery Endowment Fund budget; Twelve Thousand Dollars (\$12,000.00) from the Fire Department budget; Nine Hundred Twenty Thousand Dollars (\$920,000.00) from the Capital Improvement Fund budget; and Sixty-nine Thousand Dollars (\$69,000.00) from a combination of the Electrical (\$11,500.00), Refuse (\$11,500.00), Street (\$11,500.00), Stormwater (\$11,500.00), Water Distribution (\$11,500.00), and Sewer Maintenance (\$11,500.00) budgets.

SECTION III: That this Resolution shall be effective at the earliest date allowed by law.

Adopted: _____

President of Council

Approved: _____

Attest: _____
Clerk of Council

Mayor

ORDINANCE No. O-8-2015

Dayton Legal B' k, Inc

**ORDINANCE ACCEPTING THE REPORT OF THE
ASSESSMENT EQUALIZATION BOARD, ADOPTING THE
ESTIMATED ASSESSMENTS PREPARED FOR THE
STREETSCAPE 3B PROJECT (EAST MAIN FROM
WALNUT STREET TO MULBERRY STREET),
DETERMINING TO PROCEED WITH THE PUBLIC
IMPROVEMENT OF THE STREETSCAPE 3B PROJECT,
AND AUTHORIZING THE DIRECTOR OF PUBLIC
SERVICE AND SAFETY OF THE CITY OF TROY OHIO TO
ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT
FOR THE STREETSCAPE 3B PROJECT**

WHEREAS, the Council of the City of Troy, Ohio has declared the necessity for the Streetscape 3B Project in the City of Troy, Ohio, and

WHEREAS, the Council of the city of Troy, Ohio appointed an Assessment Equalization Board and the Assessment Equalization Board met on March 24, 2015, to consider the appeals filed in response to the estimated assessments of the sidewalk portion of the Streetscape 3B Project, and

WHEREAS, such Assessment Equalization Board has filed its report and recommendations, modifying such estimated assessments, and

WHEREAS, no claims for damages associated with this project were filed in accordance with Section 727.18 of the Ohio Revised Code.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Troy, as follows:

SECTION I: That the report of the Assessment Equalization Board, appointed by Resolution No. R-9-2015 of this Council, is approved.

SECTION II: The assessments as equalized by the Assessment Equalization Board and recommended in its report are adopted, and the assessments are directed to be filed in the office of the Clerk of this Council.

SECTION III: That the Council of the City of Troy, Ohio, hereby determines to proceed with the Streetscape 3B Project and that the Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized to advertise for bids and enter into a contract for the Streetscape 3B project, in accordance with the specifications now on file in the Office of the Director of Public Service and Safety, at a cost not to exceed Five Hundred Seventy-Five Thousand Dollars (\$575,000.00).

SECTION IV: That this Ordinance shall be effective at the earliest date allowed by law.

Adopted: _____

President of Council

Approved: _____

Attest: _____

Clerk of Council

Mayor

ORDINANCE No. O-9-2015

Dayton L. Blank, Inc.

ORDINANCE AMENDING ORDINANCE NO. O-36-2014, APPROPRIATING FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE CITY OF TROY, OHIO, FOR THE YEAR 2015

BE IT ORDAINED by the Council of the City of Troy, Ohio, at least two-thirds of the members duly elected thereto concurring as follows.

SECTION I. That Section II of Ordinance No. O-36-2014, as set forth below, is hereby repealed in its entirety:

"FUND	TOTAL	TRANSFER
<u>SECTION II.</u> GENERAL FUND	\$ 18,518,383	\$ 2,731,500"

SECTION II. That Section II of Ordinance No. O-36-2014 is hereby enacted as follows:

<u>SECTION II.</u> GENERAL FUND	\$ 18,673,383	\$ 3,051,500"
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SECTION III. That Section XVIII of Ordinance No. O-36-2014, as set forth below, is hereby repealed in its entirety:

<u>SECTION XVIII.</u> CAPITAL IMPROVEMENT FUND	\$ 9,853,000	\$ None "
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SECTION IV. That Section XVIII of Ordinance No. O-36-2014 is hereby enacted as follows:

<u>SECTION XVIII.</u> CAPITAL IMPROVEMENT FUND	\$ 10,173,000	\$ None "
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SECTION V. That this Ordinance shall be effective at the earliest date allowed by law.

Adopted: _____

President of Council

Approved: _____

Attest: _____

Clerk of Council

Mayor